



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Capital Planning Committee

Tuesday, March 19, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-075](#) **December 18, 2018 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 18, 2018 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-074](#) **Capital Planning Committee 2019 Meeting Schedule**

Attachments: [Capital Planning Committee 2019 Meeting Schedule](#)

B. Active Capital Project Updates

i. [2019-136](#) **Summary of Status of Active Projects**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Summary of Status of Active Projects](#)

ii. [2019-122](#) **GLWA Water Active Projects Highlights Report, March 8, 2019**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [GLWA Water Active Project Highlights Report, March 8, 2019](#)

iii. [2019-133](#) **GLWA Highlighted Sewer Projects**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Sewer Projects Summary](#)

C. Construction Work In Progress

i. [2019-126](#) **CWIP Quarterly Report**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [7B2 - Quarterly CWIP Rpt. FY 2019 Q2](#)

ii. [2019-124](#) **Construction Work in Progress Presentation**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Presentation Capital Planning 2019.03.19 Working Draft](#)

D. CIP Program Management Update

Verbal Update by Suzanne Coffey, Chief Planning Officer

E. Special Topics

i. [2019-125](#) **OMID - Only Projects, Status, & Planning**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [OMID Only Projects Status and Planning](#)

ii. [2019-132](#) **Discussion Regarding Special Topics for Future Capital Planning Committee Meetings**

Sponsors: Suzanne Coffey

Indexes: Planning Services

F. Review of Schedule of Meetings Summary Table

i. [2019-135](#) **Presentation: Review of Schedule of Meetings Summary Table**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019 Committee Schedule](#)

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, June 18, 2019, at 10:00 a.m.

10. Information

None

11. Other Matters

12. Adjournment